



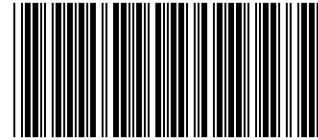
Companies House
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Annual Return

Company Name: **KITE AUTOMATED SOLUTIONS LIMITED**

Company Number: **04540578**



XSZHP9MP

Received for filing in Electronic Format on the: **18/10/2005**

Company Details

Period Ending: **20/09/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes
7482

Registered Office:
Address:

**UNIT H2
GROVELANDS
INDUSTRIAL ESTATE
EXHALL, COVENTRY
WEST MIDLANDS
CV7 9ND**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MARIE BERNADETTE FRANZISKA
LYDIA ASHE**

Address: **50 HIGH STREET
WARWICK
WARWICKSHIRE CV34 4AX**

Director 1:

Name: **DOCTOR BRUCE GORDON MCINNES** *Address:* **RESTANWOLD
8 ROSEBRIARS
ESHER PARK AVENUE ESHER
SURREY KT10 9NN**

Date of Birth: **04/09/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 20/09/2005

Name: **KITE PACKAGING GROUP LIMITED**

Address: **UNIT H2
GROVELANDS IND EST EXHALL
COVENTRY CV7 9ND**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **18/10/2005** *Authenticated:* **Yes (E/W)**